

**Commissioner
Minutes
Journal # 55**

CASCADE COUNTY COMMISSION MEETING

May 12, 2015

COMMISSION CHAMBERS

COURTHOUSE ANNEX, ROOM 111

9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the May 26, 2015 meeting.

Present: Madam Chair Jane Weber, Commissioner Jim Larson and Commissioner Joe Briggs **Staff:** Tonya Houston, Bonnie Fogerty, Leslie Killham and Marie Johnson. **Public members;** Kendall Cox, Ron Gessaman, Trista Besich, Bob Kelly, Jerry Kelley, Neil Fortier, Steve Erwin, and John Watts.

Proclamation: Recognizing May 11-15, 2015 as "Bike to Work Week" throughout Cascade County and City of Great Falls. Bob Kelly from the City Commission stood at the podium with Madam Chair Weber and accepted the proclamation on behalf of the City of Great Falls.

Reading of the Commissioners calendar: Bonnie Fogerty, read the weekly calendar.

Purchase orders and accounts payable warrants: Commissioner Briggs made a **MOTION** to approve the purchase orders and accounts payable warrants. Approved purchase orders and accounts payable checks #251879 thru #252070 totaling \$952,991.54 dated 04/20/2015 thru 04/24/2015. And purchase orders and accounts payable checks #252071 through #252283 totaling \$744,155.69 dated 04/27/2015 thru 05/01/2015.

Motion carries 3-0

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; Minutes approved were dated April 22, 2015 and April 28, 2015.

♦ **Resolution 15-24:** Budget Appropriation within the Public Works Department for routine maintenance and cleaning in Gibson Flats Operations and Maintenance. Total Amount: \$18,650. **R0305994**

♦ **Contract 15-36:** Modification to Purchase of Service Contract No. 12-22A-A008 with MT DPHHS for the 2015 Budget Area VIII Agency on Aging. Increased Amount: \$7,500, Total Reimbursement: \$762,883. (Ref: Contract 11-82A, R0244162) **R0306773**

♦ **Contract 15-37:** Amendment to the Standard Audit Contract with Joseph Eve. (Ref: Contract 13-163, R0281948) **R0306955**

♦ **Contract 15-41:** Construction Agreement 8587000 UPP 5201(1) 25th Ave NE – Great Falls with Montana Department of Transportation for a pavement preservation project on 25th Avenue NE from the Old Havre Highway to Chicago Avenue. (No County funds used, this is a MDOT project.) **R0306767**

CITY/COUNTY HEALTH DEPARTMENT

♦ **Resolution 15-26:** Budget Appropriation for the Fetal Alcohol Research Program, Amendment #3 to the University of New Mexico Services Agreement. Total Amount: \$64,506. (Ref: Contract 15-10) **R0305996**

COMMUNITY HEALTH CARE CENTER

♦ **Contract 15-38:** HRSA Notice of Award #H80CS00566-13-00, Grant #HS0CS00566
Budget Period: June 1, 2014-May 31, 2015, Grant Amount: \$1,004,574. (Renewable
through 5/31/2018) *R0305997*

♦ **Contract 15-39:** HRSA Notice of Award #H80CS00566-13-01, Grant #HS0CS00566, Base
Adjustment. Budget Period: June 1, 2014-May 31, 2015 Grant Amount: \$25,726. *R0305998*

♦ **Contract 15-40:** HRSA Notice of Award #H80CS00566-13-02, Grant #HS0CS00566,
Expanded Services. Budget Period: June 1, 2014-May 31, 2015 Grant Amount:
\$200,322. *R0305999*

♦ **Resolution 15-25:** Budget Appropriation for the HRSA Award #H80CS00566C-13-02
Contract, Expanded Services. Total Amount: \$247,422. (Federal: \$200,322, Clinic Fees
Collected: \$47,100) (Ref: Contract 15-40) **Motion carries 3-0** *R0305995*

AGENDA ITEM #1

Motion to Approve or Disapprove:

**Resolution 15-27: Resolution of Intent and Subsequent Approval of Final Zoning
Approximately 155 acres located within Section 26, Township 21N, Range 3E,
P.M.M., Cascade County, Montana from "SR-1" Suburban Residential to "UR"
Urban Residential. Initiated by: Kendall Cox.** *R0306062*

Susan Conell presented this rezoning request by reading the synopsis which can be found
in the Agenda Action Report dated May 12, 2015. This action would rezone 155 acres from
SR-1 Suburban Residential to UR Urban Residential.

Madam Chair Weber invited that applicant, Kendall Cox to comment in which he declined,
stating that Susan Conell had presented the request quite well.

Commissioner Briggs made a **MOTION** stating "I move that the zone change request
submitted by Kendall Cox to rezone approximately 155 acres located within Section 26,
Township 21 N, Range 3E, P.M.M. Cascade County, Montana (Parcel #2579200) from "SR-
1" Suburban Residential to "UR" Urban Residential, be approved." **Motion carries 3-0**

AGENDA ITEM #2

Motion to approve or disapprove-

Contract 15-42 Cascade County DUI Task Force 2015 Annual Plan *R0306000*

Carey Ann Shannon presented this item by reading the synopsis which can be found in
Agenda packet dated April 28, 2015.

Jerry Kelley, DUI Task Coordinator presented this new DUI Task Force Annual Plan for
2015. He read the synopsis which can be found in the Action Agenda Report dated May 12,
2015. He also presented a projected DUI Task Force 2015 Budget sheet which is (Exhibit
"A"). The only notable change from the previous year's plan was incorporating the
distribution of the additional funds collected in other counties who do not currently have a
DUI Task Force. These funds are a one-time infusion into the Cascade County DUI Task
Force, since they've been collected for several consecutive years without being distributed.
In future years, these funds will be less, because new legislation has authorized
distribution to existing DUI Task Force operations on an annual basis.

Commissioner Larson made a **MOTION** to approve Contract #15-42 Cascade County DUI Task Force 2015 Annual Plan. **Motion carries 3-0** RO308000

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda.

Ron Gesaman of 1006 36th NE questioned whether the Commission was aware of the fact that Tim Gregori was in town. He specifically asked the Commissioners if they had current information regarding the disposition of the SME property. The Commission responded stating that they were not contacted by Mr. Gregori and therefore had no current information to share.

Adjournment: Madam Chair Weber adjourned this Commission meeting at 10:05 a.m.

Next meeting date: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Wednesday May 20, 2015, at 2:00 p.m.